



Nemaha Board of Equalization Minutes



May 23, 2012

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on May 23, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on May 17, 2012. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:10 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald

Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the May 9, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Claims – Motion by Wittmann, seconded by Bohling to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Appointments

9:00 a.m. Howard McNiff/Mary Kruger – Five Rivers RC&D annual report – 2012/2013 dues request – Howard McNiff and Mary Kruger visited with the board regarding Five Rivers RC&D past activities and upcoming activities of the organization. Dues request for FY 2012-2013 will be the same as last year, \$1449.60.

9:15 a.m. Amy Hector, Clerk of District Court – inter local agr. between District Co. Clerk, Co. Court & Supreme Court of NE – Amy Hector, Clerk of District Court presented an inter local agreement between Nemaha County District Court Clerk, Nemaha County Court and Supreme Court of Nebraska. Motion by Wittmann, seconded by Bohling to approve the inter local agreement between Nemaha County Clerk of District Court, Nemaha County Court, and Supreme Court of Nebraska, regarding Neb. Rev. Statute 24-337.01 and Neb. Rev. Statute 24-507 (3) (4), 'authorizes the County District Court Clerk and State to enter into an agreement for the provision of County Court services by District Court Clerk' and ' District Court Clerk, State and County after consultation with a District Court Judge serving Nemaha County, County Court Judge serving Nemaha County and the County Attorney for Nemaha County to enter into an agreement for the provision of District Court Services by County Court personnel'. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



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9:30 a.m. Scott Kudrna, Mayor – City of Auburn, Dispatching Contract with the City of Auburn – Scott Kudrna, Mayor City of Auburn visited with the Board regarding the 2013, 2014, 2015 Dispatching Contract with the City of Auburn. Changes to the contract will be \$50,000.00 for FY 2013, FY 2014 and \$51,000.00 for FY 2015.

9:45 a.m. Larry Ossowski, Blue Rivers Area Agency on Aging annual report – 2012/2013 dues request – Larry Ossowski, Blue Rivers Area Agency on Aging presented the July 1, 2011 through June 30, 2012 annual activities report. They also presented the FY 2012-2013 budget request \$7,543.00 (same as last year) and a request of approximately \$11,000.00 (+/-) for the purchase of Small Bus (seating 12 ambulatory plus 2 wheelchair positions).

10:00 a.m. EXECUTIVE SESSION* - Employee Resignation – Motion by Wittmann, seconded by Bohling to enter executive session at 10:00 a.m. employee resignation. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye. Motion by Bohling, seconded by Wittmann to leave executive session at 10:22 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. No action was taken in executive session.

Action Business

1. Fuel bids for June, 2012 - The following fuel bids for June, 2012 were received: Lueders Petroleum No. 2 Diesel \$3.465, Unleaded \$3.395; Farmers Coop No. 2 Diesel \$3.31, Unleaded \$3.53. Motion by Bohling, seconded by Wittmann to award the fuel bid for the month June, 2012 for Unleaded Gas to Farmers Coop in the amount of \$3.31 and #2 Diesel to Lueders Petroleum in the amount of \$3.465. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Resolution 2012-16 – closing or vacating part or all of County Road #117 (Sec. 9 T6N R13E) – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-16 setting the public hearing date for July 25, 2012 at 10:00 a.m. for consideration of closing or vacating part or all of County Road #117, Section 9 T6N R13E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

3. Resolution 2012-17 – closing or vacating part or all of County Road #49 (Sec. 5 T6N R13E) – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-17 setting the public hearing date for July 25, 2012 at 10:15 a.m. for consideration of closing or vacating part or all of County Road #49, Section 5 T6N R13E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

4. Windstream – install communications facilities between Sec. 32 T5N R13E & Sec. 5 T4N R13E near Johnson - Motion by Wittmann, seconded by Bohling to approve the application from Windstream to install communications facilities between Sec. 32 T5N R13E & Sec. 5 T4N R13E near Johnson. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. E-mail from Doug Ostergard, FirstWireless, Inc. – radios quote

Executive Session*

Road Superintendent/Consultant

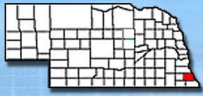
1. e-mail from Dan Cady regarding changes to the MUTCD sign retroreflectivity deadlines issued by FHWA

Projects/Bridges

County Officials Reports/Correspondence

Discussion Items/Correspondence

1. Asphalt patching of 2 miles on the east by-pass 26th street/road



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2. Mowing of road right of way by landowners
3. Amend the 2011-2012 budget?
4. Letter from Dept. of Agr. - Julie Van Meter – regarding Invasive Plant Pests

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 11:38 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be June 13, 2012 Commissioners Chambers, Courthouse, Auburn NE